

Present: June Sager Speakman, Kate G. Weymouth, Ann P. Strong, Michael W. Carroll and Steve Primiano

Also Present: Town Manager Peter A. DeAngelis, Jr., Assistant Town Solicitor Andy Teitz, Tax Assessor Michael Minardi, Police Chief John M. LaCross, Fire Chief Gerald Bessette, Public Works Interim Director Joseph Piccerelli, Town Planner Philip Hervey, Library Director Deborah Barchi, Leisure Services Director Michele Geremia and Town Clerk Meredith J. DeSisto

Absent: Finance Director Kathy Raposa, Building Official Robert B. Speaker and Human Resources Director MariAnn Oliveira

Council President Speakman called the meeting to order at 6:30 P.M.

Mrs. Speakman asked everyone to stand and join in the Pledge of Allegiance.

**EXECUTIVE SESSION IN ACCORDANCE WITH RIGL:**

- **42-46-5-(a) (1) Personnel: Town Manager Peter A. DeAngelis, Jr.**
- **42-46-5 (a) (2) Litigation Re. North End Holdings**
- **Discuss and Approve Sealed Minutes of Executive Session on May 2, 2016**

**Motion** by Mrs. Weymouth and seconded by Mrs. Strong to move into executive session at 6:30 PM in accordance with RIGL 42-46-5 (a) (1) Personnel: Town Manager Peter A. DeAngelis, Jr. and 42-46-5 (a) (2) Litigation Re. North End and to Discuss and Approve Sealed Minutes of Executive Session on May 2, 2016. **The motion passed unanimously.**

**Motion** by Mrs. Weymouth and seconded by Mr. Primiano to move out of executive session at 7:00 PM, action was taken and to seal the minutes of the executive session. **The motion passed unanimously.**

Mrs. Speakman reopened the public session at 7:00pm.

**DISCUSS AND ACT ON THE PROCESS FOR THE SELECTION OF THE TOWN MANAGER**

Mrs. Speakman stated that the Town Council discussed the selection process of hiring a new Town Manager within the Executive Session. Mrs. Speakman said, much to our dismay, the current Town Manager Peter DeAngelis will soon retire; and, the Town Council will act as the search committee. The advertisement has been placed and Council will begin to review the applications; applications will be accepted until the position is filled. Later, department heads and members of the public will have an opportunity to ask questions to the applicants at a public forum.

**INTERVIEWS:**

The following applicants were interviewed for vacancies and renewals of appointment on boards and commissions:

- Bristol County Water Authority: (1 vacancy) – George Champlin
- Planning Board: (2 vacancies) – Rick Simms

**DISCUSS AND ACT ON RESIGNATIONS:**

- Steve Martin, Housing Board of Trustees, effective immediately: **Motion** by Mrs. Weymouth and seconded by Mrs. Speakman to accept the resignation, with regret of **Steve Martin, Housing Board of Trustees**, effective immediately. **The motion passed unanimously.**

**APPOINTMENTS/REAPPOINTMENTS:**

- Bristol County Water Authority: (1 vacancy) – **Motion** by Mrs. Strong and seconded by Mr. Primiano to appoint **George Champlin** to the **Bristol County Water Authority**, with a term ending date of June 30, 2019. **The motion passed unanimously.**
- Housing Board of Trustees: (3 vacancies: 1 full member, 2<sup>nd</sup> alternate and 3<sup>rd</sup> alternate) - **Motion** by Mr. Carroll and seconded by Mrs. Weymouth to appoint **Jennifer Azevedo** to the **Housing Board of Trustees**, as a full member with a term ending date of May 31, 2019. **The motion passed unanimously.**

- Planning Board: (2 vacancies) – **Motion** by Mr. Primiano and seconded by Mrs. Strong to appoint **Rick Simms** to the **Planning Board**, with a term ending date of May 31, 2019. **The motion passed unanimously.**
- Zoning Board: (1<sup>st</sup> alternate) – **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to appoint **Ladd Meyer** to the **Zoning Board**, with a term ending date of December 31, 2017. **The motion passed unanimously.**

### **ANNOUNCEMENTS:**

- Friends of the Senior Center Acknowledged: Leisure Services Director Michele Geremia announced the hard work and efforts of the Friends of the Senior Center: President Robert Faulkner, Vice President Ralph Weaver, Secretary James Jackson, Treasurer Craig Wood, Ronald Hillegass, Sharon Brinkworth, Bonnie LaBelle, Gerald Carrick and Moyne Cubbage. Mr. Faulkner made a brief statement thanking the Friends of the Senior Center. **Motion** by Mr. Primiano and seconded by Mr. Carroll to formerly thank the Friends of the Senior Center for all of their hard work with the Senior Center. **The motion passed unanimously.**
- Eagle Awards for Boy Scout Troop 2: Councilmembers read the resolutions for each Eagle Scout into the record for: Max Agustin; Andrew Bogdanovic; Giovanni Cicone; Bobby Dubel; Owen Roberts; William Robichaux; and Stuart Wemple.
- The 2<sup>nd</sup> Annual Barrington Arts Festival: Sunday, June 12, 2016 10:00 AM – 5:00 PM on Town Hall Grounds. (Michele Geremia made the announcement.)
- Summer Concert: Town Clerk Meredith DeSisto announced that the first summer concert will take place on Sunday, July 10, 2016 at the Barrington Beach.

### **CORRESPONDENCE:**

The following correspondence was received into record and can be viewed on the Town of Barrington's website under Quick Links – Clerkbases.

- Autism in the East Bay – Discuss and Act on Request of the Bristol Rotary Charities Foundation- BRCF: Bruce Cox, President of the Bristol Rotary Charities Foundation and Member, Jacques DeLabry were present for the discussion. Mr. Cox had sent a letter to the members of the Town Council requesting a donation of \$1,000 to the Bristol Rotary Charities Foundation to be used for the Autism Project-East Bay Support Center. Discussion ensued regarding if this would be a one-time request; if there had been other donations from the Barrington Town Council to other charities; and how the money would be used to support the Autism Project in the East Bay (i.e. help with the education/training of parents, additional programs for the children with autism). Mr. Cox explained that all of the programs are free of charge. Mrs. Strong said that she has strong reservations if the Barrington Town Council donates to this cause by using Barrington taxpayer dollars. **Motion** by Mrs. Speakman and seconded by Mr. Carroll to approve a one-time donation of \$1,000 from the Town Council Contingency Fund to the Bristol Rotary Charities Foundation to be used for the Autism Project – East Bay Support Center; and, that any future donations the BRCF should work with the Town Manager through the budget process. **The motion passed in favor, 3-1-1; three in favor, Mrs. Speakman, Mr. Carroll and Mr. Primiano; one opposed, Mrs. Strong and one abstained, Mrs. Weymouth.**

### **RESOLUTIONS:** (There were no resolutions.)

### **PUBLIC HEARING TO DISCUSS AND ACT ON "BILLY'S" LIQUOR LICENSE TRANSFER, ENTERTAINMENT LICENSE AND VICTUALLING LICENSE:**

Mrs. Speakman opened the public hearing for the Liquor, Entertainment and Victualling License transfer of Billy's, LLC to d/b/a "Billys" to Florian's LLC d/b/a "Billy's". Mr. William Dessell and Ms. Barbara Genetti were present for the discussion. There were no comments from the public. **Motion** by Mrs. Weymouth and seconded by Mr. Primiano to approve the transfer of Liquor, Entertainment and Victualling License of Billy's, LLC d/b/a "Billys" to Florian's LLC d/b/a "Billy's" on the condition that all requirements from the Town and State have been met and that the proper paperwork has been filed. **The motion passed unanimously.**

### **BRISTOL COUNTY WATER AUTHORITY:**

- Monthly Report: Director Allan Klepper was present for the discussion. Discussion ensued regarding the report submitted by Mr. Klepper in which he discussed the interconnection with the East Providence Water system (to be completed by summer/fall of 2016) and the water main upgrade project on Metacom Avenue.

## **DISCUSS AND ACT ON THE STATUS OF THE AD HOC AMEY TUCKER SPENCER ADVISORY**

**COMMISSION:** Mrs. Speakman recommends that the Ad Hoc Amey Tucker Spencer Advisory Commission remain in place until further discussion regarding a fund manager at the next meeting of the Amey Tucker Spencer Fund. **No action taken.**

## **DISCUSS AND ACT ON AD HOC BARRINGTON 300<sup>TH</sup> COMMISSION:**

Mr. Primiano stated that at the last Town Council meeting on May 2, 2016 the council voted and moved to create an official Ad Hoc Barrington 300<sup>th</sup> Commission and appoint two (2) liaisons, myself and Mrs. Strong. Mr. Primiano stated that at this time the council would like to rethink this decision and have the Barrington 300<sup>th</sup> proceed to meet without the constraints of an official town board in order to efficiently meet without violating the open meetings laws. Mr. Primiano expressed that the town will support the Barrington 300<sup>th</sup> in their efforts for a celebration. Barrington 300<sup>th</sup> Treasurer, David Stonestreet was present for the discussion. Mr. Stonestreet explained that the Barrington 300<sup>th</sup> has provided a mission statement, organizational chart and budget for the celebration timeframe between May 2017 thru November 2018. Mr. Stonestreet asks the Town Council to keep the Ad Hoc Barrington 300<sup>th</sup> Commission in effect to legitimize the organization as well as provide the support from the Town. Mrs. Strong stated that the Town Council certainly supports all of the efforts of the Barrington 300<sup>th</sup>. But, feels that the Barrington 300<sup>th</sup> would be better served without becoming a formal board of the Town of Barrington. Since, on many occasions the group sends various emails and announcements (constituting a rolling quorum if they were a commissioned board). Mrs. Strong said this process would not be legal and would restrict and hinder the group due to the open meetings laws. Mr. Primiano stated that the Town would definitely be involved through the administration as well as provide some funding. Discussion ensued regarding if the Barrington 300<sup>th</sup> would need to file as a 501 (c) (3). Frank Spinella ( in attendance for another matter) suggested that the group could fall under the foundation of the Preservation Society in this regard to a 501 (c) (3). Barrington 300<sup>th</sup> member, Bonnie Warren was present for the discussion. Mrs. Warren stressed to the Town Council to keep the Barrington 300<sup>th</sup> as a formal town committee and hold off on any further decisions. Mr. Carroll reiterated that if the Barrington 300<sup>th</sup> were to become a formal town committee it would restrict the committee from sending any email exchanges. Mr. Carroll stated that by law, it would need to post meetings and the Town Council would have to approve of any expenditures. Mrs. Weymouth suggested to research the possibility that the Barrington 300<sup>th</sup> could fall under the 501 (c) (3) of the Preservation Society. Mrs. Speakman suggested that the Liaison for the Preservation Society, Mrs. Strong, meet with members of the Preservation Society to discuss this matter. **No action taken.**

## **DISCUSS AND ACT ON REQUEST FROM JOAQUIM DEAMORIM**

Mr. Primiano recused himself.

Mrs. Speakman gave a brief history regarding a letter of correspondence dated March 4, 2016 from Mr. DeAmorim. Mr. DeAmorim described the conditions set forth at a meeting on July 15, 2013 by the Town Council and stated that they have not been met. Mrs. Speakman stated that a letter dated May 23, 2016 from St. Andrews School, updated the progress of the work that was agreed upon at a Town Council meeting on July 15, 2013. Mrs. Speakman also detailed an email, dated June 2, 2016, in which Conservation Chair, Cyndee Fuller visited the site and described which conditions have been met. Mrs. Speakman said that Ms. Fuller wrote, "But, to know if the drainage work was done correctly, you would need to have an engineering firm take a look at it." Mrs. Fuller, commented within her letter, that additional trees do need to be planted; that litter still exists and that brush still needs to be cleared. Mrs. Speakman said that the Town Manager visited the site. Neighbor/Attorney Arlene Violet and Joaquim DeAmorim were present for the discussion. Ms. Violet described that this is a "paper tiger"; that mature trees were to be planted according to past town council minutes. Ms. Violet stated that the trees do not block-off the tennis courts because the trees are not large enough to do so. And, that the trees cannot block the reflection of lights from cars into Mr. DeAmorim's property. Ms. Violet stated that there are three items that need to be addressed: (1) mature trees to be planted; (2) that there is still debris and (3) that the retention pond is not sufficient for drainage and sits too low. Mr. DeAmorim distributed pictures and said that the photos were taken approximately last year after a storm. Discussion ensued regarding a brick structure that was to be removed; but could be part of the property dispute. The Director of Facilities for St. Andrews School, Allan Nunes was present for the discussion. Mr. Nunes stated that the size of trees had been inspected by Ms. Fuller and were planted in both Phase 1 and Phase 2. Mr. Nunes stated that additional trees were planted but had died. Mr. Nunes stated that he was in contact with Ms. Fuller and that the plan was to plant more trees in August but unfortunately a "microburst storm" devastated the campus; which left mass destruction and left trees broken and uprooted. Mr. Nunes said that on Wednesday (June 8<sup>th</sup>) there will be additional clearing of brush from the Degman Corporation. CFO James Meehan at St. Andrews stated, that the tree planting was pursuant to the Conservation Commission and will be planted by the end of the month, and, that an inspection can take place on July 1, 2016. Discussion ensued regarding a motion

from the Town Council on July 15, 2013 "... d. Provide additional plantings to visually buffer the eastern side of the tennis courts." Mr. Nunes stated that Ms. Fuller recommended native plantings, and that she did not want to see a "wall" of arborvitae trees. Mrs. Speakman suggested that the Conservation Commission may have received mixed messages regarding the plantings. Mrs. Speakman said that she will speak to Ms. Fuller regarding the plantings. Mr. Meehan stated that we should suspend with Phase 3 and bring Ms. Fuller as well as Ms. Violet and Mr. DeAmorim to the site. Mr. Carroll said that we shouldn't plant additional trees until we conduct a further investigation. Mr. Nunes stated that there was a three year planned planting with the guidance from Ms. Fuller. Mr. Nunes said that the trees were planted and that Ms. Fuller came to St. Andrews and inspected after each planting phase. Mrs. Speakman said that she will request that the Conservation Commission place this subject matter on their next meeting agenda (June 14, 2016). Mrs. Weymouth raised the concern over drainage issues and asked for the proper assessment and approval of a registered engineer. Discussion ensued regarding the overflow of the drainage area and the size of the drainage area. Paul Carlson with Insite Engineers stated, that the land between St. Andrews property and the neighbors (Mr. DeAmorim) is approximately 1/2 foot to 1 foot higher (there is actually a ridge) where the tennis courts are located and said, that he questions the overflow of the drainage and installation. Mr. Carlson said that former DPW Director Allan Corvi signed-off on this area. Mr. Carlson said that "puddling" can happen on anyone's property if there is 3-4" of rain falling. Mr. Carlson stated that 95% of the water is retained within the retention facility. There is a 6" pipe, 1/4 bit full with the amount of water flowing back and adhered by the current apron surrounding the entire tennis facility. Mr. Carlson stated that the retention facility was designed, built and inspected by myself along with a licensed contractor and reviewed by a registered city engineer and inspected by the Town of Barrington. (Before the end of the discussion, drainage plans were exchanged between Mr. Carlson and Ms. Violet.) Mrs. Speakman said that she plans to speak to the Conservation Commission (in her capacity as liaison to the Conservation Commission) and will explain to them that the neighbors of St. Andrews are not satisfied with the vegetation implementation and will ask them if there could be a plan to provide a quicker plan to screen the tennis courts. Mrs. Weymouth suggested that members of the Conservation Commission, administration, neighbors and members of St. Andrews should meet and talk at the site. Mr. DeAngelis stated that at a Town Council meeting which was held on April 7, 2014, Ms. Fuller stated, "that the vegetation is of good size, some of the trees are approximately 6 feet tall and additional plantings could lead to overcrowded conditions." Mr. DeAngelis said that at the same meeting, Mrs. Coyne stated, "that this has been a good faith plan and if additional plantings are needed, the reassessment of the grounds can take place." Mr. DeAngelis said that this was a good faith effort and a reassessment may be the key point. Mrs. Speakman referred this subject matter to the Conservation Commission. **No action was taken.**

#### **DISCUSS AND ACT ON PROPOSED BARRINGTON FOOD TRUCK ORDINANCE**

Economic Development Chair, Robert Humm was present for the discussion. Mr. Humm stated that in the 2015 Comprehensive Plan that one of the tasks of the Economic Development Commission (EDC) was to research and evaluate the impact and to recommend policies and regulations regarding mobile food trucks. Mr. Humm said that the EDC has met on several occasions and had discussed what the impact of mobile food trucks has had on the "brick and mortar" restaurants. Mr. Humm said that food trucks are new businesses and that consumers seem to enjoy them because it is something new and innovative. Mr. Humm said that an important element that the EDC would like to consider is to be fair to the current businesses and try to keep a level playing field by protecting the health, safety and welfare of the consumers. Mr. Humm said that the EDC also discussed ways to prevent traffic congestion by proposing regulations. Mr. Humm stated that the research reviewed other cities and town ordinances and in particular, the City of Providence. Mr. Humm said that Providence's ordinance with regard to food trucks was simplified and that the EDC voted to approve proposing amending Chapter 124 with a new Article V. Mobile Food Vendors. Discussion ensued regarding 1% additional sales tax; state regulations; location of food trucks in Barrington; and an 800 ft. radius with regard to other businesses and restrictions in certain areas; and, hawkers and peddlers licenses. Mrs. Speakman suggested that this matter be referred to the Town Solicitor and to be placed on the next meeting of the Town Council. **No action was taken.**

#### **DISCUSS AND ACT ON A REQUEST FROM EAST BAY COMMUNITY DEVELOPMENT CORPORATION (EBCDC) FOR \$125,000 FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PALMER POINTE:**

Frank Spinella, consultant to the East Bay Community Development Corp. (EBCDC), was present for the discussion. Mr. Spinella said that the Town previously was awarded \$125,000 in CDBG funds for Palmer Pointe. The State, however, stipulated that the Town would be obligated to repay the State if the project was not built within 3 years of receipt of the funds. The Town opted not to accept these

funds due to concerns about the timeline (the project was at the Master Plan stage, and the Planning Board's decision to approve was appealed). Mr. Spinella is requesting that the Town apply again to obtain these funds, as Palmer Pointe is now at the preliminary plan stage. He suggested that the Town would not have to take the money if the proposal does not receive Planning Board approval. Mr. Spinella said that Palmer Pointe consists of a 40-unit affordable housing development at the former Sowams Nursery site on the east side of Sowams Road. There also are two existing single-family houses on Sowams Road that would be sold as market rate units. Mr. Spinella said this is an "above the cap" request that would not affect the maximum amount available for other activities included in a CDBG application submitted by the Town. Mr. Primiano stated that he will be voting against the request because of the connection between CDBG and AFFH, or Affirmatively Furthering Fair Housing, requirements. (Mr. Primiano stated that his reasoning can be heard from a meeting on May 2, 2016). Discussion ensued regarding ownership of Palmer Pointe and an additional 6 units at the Sweetbriar Development (currently consisting of 47 built units). Discussion ensued on remediation of contaminants at the site, a process that involves EPA and RIDEM. Kevin Doyle, Lillis Avenue, asked who will monitor the grounds so that the "cap" required as part of the remediation will not be pierced over the years. Town Manager Peter DeAngelis stated that typically there is a monitoring procedure put in place by EPA/DEM. Mr. Spinella said that Jim Burns from EPA is in charge of the remediation. Gary Morse, 2 Westwood Lane, commented that there must be a signed certification from the Town Manager. Mr. Morse said that there will be some impact from Affirmatively Furthering Fair Housing (AFFH) if the Town receives funds from the CDBG. **Motion** by Mrs. Weymouth and seconded by Mr. Carroll to support the application for the CDBG funding in the amount of \$125,000 from EBCDC. **The motion passed in favor 3-2; in favor, Mrs. Speakman, Mrs. Weymouth and Mr. Carroll and opposed, Mrs. Strong and Mr. Primiano.**

#### **DISCUSS AND ACT ON BIDS:**

- Fire Department: Award Bid for Vision 21 Console: **Motion** by Mr. Carroll and seconded by Mrs. Strong to purchase a Radio Alarm System for the Police/Fire Dispatch Center from Signal Communications Corporation, 4 Wheeling Avenue, Woburn, MA at a cost of \$20,747.00, as described in a memorandum dated June 1, 2016 from Chief Bessette.

#### **DISCUSS AND ACT ON AMENDING SIGN ORDINANCE**

Discussion ensued regarding Barrington merchants must rotate their signs in their windows every 30 days. Mrs. Speakman referred this matter to the Technical Review Commission (TRC), Planning Board, Zoning Board, Business Association and the Economic Development Commission. (These Boards are to have reports for the September Town Council meeting.)

#### **CONSENT AGENDA (\*)**

Mrs. Weymouth requested that the Police Report and the report of Leisure Services be removed from the consent agenda. Mrs. Strong requested that the Consent agenda item concerning the claim from Barry Copans be removed from the consent agenda. **Motion** by Mr. Primiano and seconded by Mrs. Strong to adopt Consent Agenda items #20-#25 without the Police Report, Leisure Services Report and the Claim from Barry Copans as amended. **The motion passed unanimously.** Mrs. Weymouth stated within the Police Report an educational symposium on Restorative Practices in which Officer Ferraro Ferreira attended was missing from the report. Chief LaCross said that he will include it in a future report. Mr. Carroll asked Chief LaCross if anyone from the police force will be attending any mental health trainings. Chief LaCross said that it is part of the accreditation and will be sending officers for training this year. **Motion** by Mrs. Strong and seconded by Mr. Primiano to accept the Police Report. **The motion passed unanimously.** Mrs. Weymouth stated that she wanted to acknowledge the health care provider Janet Holmes for her valuable information regarding a health care plan for those over 65. Mrs. Weymouth said that Ms. Holmes is at the Sr. Center on Fridays and she is with EBCAP. **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to accept the Leisure Services Report. **The motion passed unanimously.** Mrs. Strong stated that the claim from Barry Copans is interesting and asked the Assistant Town Solicitor Andy Teitz what is the procedure. Mr. Teitz said that the solicitor will attend Small Claims court. **Motion** by Mrs. Strong and seconded by Mr. Primiano to deny the claim and refer to the RI Inter-Local Trust and the Solicitor. **The motion passed unanimously.**

Strong asked for clarification within the Solicitor's Report titled, Spencer Trust and the correspondence from the Attorney General's office regarding a March 1<sup>st</sup> vote to transfer funds. **Motion** by Mr. Carroll and seconded by Mr. Primiano to accept the Solicitor's report. **The motion passed unanimously.**

**\*MINUTES:**

It was unanimously voted to adopt the minutes of the May 2, 2016 and the sealed Executive Minutes of April 7, 2016. See Consent Agenda above.

**\*MONTHLY DEPARTMENT REPORTS:**

It was unanimously voted to adopt the following monthly department Reports: Fire Chief, Police Chief/Animal Control Official, Building Official, Public Works Director, Town Planner, Town Solicitor, Finance Director, Tax Assessor, Senior Services Director, Library Director, Barrington Adult Youth Team Coordinator, Recreation and Leisure Services Director and Town Clerk. See Consent Agenda above.

**\*UTILITY PETITIONS:**

- Bristol County Water Authority: It was unanimously voted to grant permission to Bristol County Water Authority to open the highways at Field Lane, Indigo Road, Narragansett Avenue and Priscilla Drive.
- National Grid: It was unanimously voted to grant permission to National Grid to open the highways at Bernard Avenue, Brook Street, Centennial Avenue, Evergreen Street, Maple Avenue, Markwood Drive, Mathewson Lane, Primrose Hill Road on Elizabeth Road, Washington Road on Cedar Avenue and Woodbine Avenue.

**\*ABATEMENT LIST:**

It was unanimously voted to accept the Abatement List in the amount of \$4,264.99 and as described therein. See page 160A.

**\*SURPLUS PROPERTY: (There was no surplus.)**

**\*DISCUSS AND ACT ON CLAIM FROM BARRY COPANS:**

It was unanimously voted to deny the claim and refer to RI Inter Local Trust and to the Town Solicitor.

**PUBLIC COMMENT:** There was no public comment.

**DISCUSS AND ACT ON INTRODUCTION AND SET PUBLIC HEARING FOR #2016-3 SALARY ORDINANCE:**

**Motion** by Mr. Carroll and seconded by Mrs. Strong to introduce Ordinance #2016-3 Amending the Code of the Town of Barrington, Chapter 45, Salaries and Compensation, Non-Union Employees, which was filed on May 26, 2016 and to set a public hearing for Monday, July 25, 2016 in the Council Chamber. **The motion passed unanimously.**

**DISCUSS AND ACT ON STATUS OF THE COMMUNITY CENTER TASK FORCE:**

**Motion** by Mrs. Strong and seconded by Mr. Carroll to disband the Community Center Task Force. **The motion passed unanimously.**

**DISCUSS AND ACT ON THE BUDGET FORECAST COMMITTEE:**

Mr. Primiano requested for the Budget Forecast Committee to meet in the month of August.

**SET AGENDA FOR THE NEXT TOWN COUNCIL:**

Discussion ensued regarding the next two (2) meetings of the Town Council. Mrs. Speakman suggested to reschedule from Monday, July 11, 2016 and cancel Monday, August 1, 2016 and hold the meeting of the Town Council on Monday, July 25, 2016.

Discussion items to include:

- Barrington 300<sup>th</sup>
- Public Hearing for 2016-3 Salary Ordinance
- Discuss additional recycling bins for stretch plastic and Styrofoam and to provide additional recycling bins.

**ADJOURN:**

**Motion** by Mr. Primiano and seconded by Mrs. Strong to adjourn the meeting at 10:55 P.M.

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Meredith J. DeSisto, Town Clerk